Board or Committee Name: Council on Aging
Date and time of Meeting: Wednesday, January 8, 2020
Location of Meeting: Town Hall Conference Room
Source: Shawn Robinson, Chair

Agenda: HATFIELD COUNCIL ON AGING MEETING
January 8, 2020 4:00pm

Meeting called to order at __________ Members Present: ____________________

Next meeting on Wednesday, February 5, 2020 at 4:00PM

1. a. Minutes for the November 13, 2019 meeting. Motion made by __________ 2nd
   (No meeting in December)

2. COMMITTEE REPORTS

   a. Van Transportation
      1. 2011 Van
      2. 2013 Van

   b. HVES Nutrition Program
      1. Hatfield Nutrition
      2. NPC Meeting HVES

   c. Programs & Activities
      1. Healthy Bones & Balance, Chair Yoga & Chair Reiki
      2. New Programs:
         a. Senior Savvy Quiz Game
         b. Healthy Eating & Cooking for the Holidays
         c. Senior Medicare Patrol Program
         d. Holiday Wreath Making
         e. December Holiday Party

3. OLD BUSINESS:
   a. Review & Update COA Bylaws
   b. Review & Update Board Manual

4. NEW BUSINESS
   a. FY20 Formula Grant
   b. Donations
   c. Newsletter- New Programs/Activities for January, February, & March
4. **UNANTICIPATED NEW BUSINESS:**
   a.

5. **ADJOURNMENT:**

   Meeting Adjourned at _______. Motion made by _______2nd by________.